# ROUND MOUNTAIN WATER AND SANITATION

# Public hearing and

# BOARD OF DIRECTORS’ MEETING

**THURSDAY, February 20, 2025**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**In-person or via zoom**

**PUBLIC HEARING**

**Please Silence Cell Phones**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public input for those not on the agenda will be limited to 3 minutes.**

**Presentation of Budget Amendment for 2024 Budget – Supplemental Budget and Appropriation.**

**BOARD OF DIRECTOR’S REGULAR BOARD MEETING**

**Additions to the March 20, 2025, Board of Directors Meeting Agenda**

1. **Election Cancellation Resolution**

**Administrative Report**

1. **Business Office Manager – Peggy Quint**
2. **Field Operations Manager– Steven Koch**
3. **General Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of January 16, 2025, Regular Board Meeting**
2. **Financial Report and Approval of Checks for January 2025**

**New Business**

1. **Approval of Resolution 2025-3 Supplemental Budget and Appropriation of 2024 Budget**
2. **Approval of Resolution 2025-4 Appointing new DEO for Elections**

 **Adjourn**